### Case 1:23-cv-20727-RKA Document 106-31 Entered on FLSD Docket 06/09/2023 Page 1 of 39

4/6/23, 2:43 PM obstacker.eth | Address 0xAE13245d7ab6621b8583F5a734F8F8728dE4Dcd1 | Etherscan Address 0xAE13245d7ab6621b8583F5a734F8F8728dE4Dcd1 O # E Exchange : () obstacker.eth () ☆ More ~ Multi Chain Overview More Info ETH BALANCE PRIVATE NAME TAGS MULTICHAIN ADDRESSES ♦ 0.159891513686429122 ETH 8 addresses found via Blockscan [2] + Add ETH VALUE LAST TXN SENT \$299.35 (@ \$1,872.20/ETH) 0x6cee183cf03ba... from 156 days 16 hrs ago TOKEN HOLDINGS FIRST TXN SENT 0x679cff34b63b4... from 1879 days 16 hrs ago 0 \$15.31 (24 Tokens) Internal Transactions Token Transfers (ERC-20) **NFT Transfers** Analytics Comments ↓ Latest 25 from a total of 201 transactions V ~ Method ② ▽ Block ♥ From V To V @ Transaction Hash Age Value Txn Fee □ 0x4aeF37...fF12Ba58 0x6cee183cf03ba9fe0... 15872206 () obstacker.eth [ OUT 0 ETH 0 Safe Transfer 156 days 16 hrs ago 0.00069628 0xcc35b2c8358c4078.. Fulfill Basic Or. 15871649 156 days 18 hrs ago O obstacker.eth OUT Seaport 1.1 ( 0.495 ETH 0.00200619 0 0xe7102bfdeb407562a... Multicall 15871646 156 days 18 hrs ago () obstacker.eth [ OUT Uniswap V3: Router 2 ( 0 ETH 0.00197674 0 0 0x617acd7bd88f37db9... Fulfill Basic Or... 15855584 158 days 23 hrs ago () obstacker.eth [ DUT Seaport 1.1 [ 0.58 ETH 0.00220775 0x1e56404c8eafc196b... Multicall 15855573 158 days 23 hrs ago O obstacker.eth [ DUT Uniswap V3: Router 2 [ 0 ETH 0 0.00279383 15855570 158 days 23 hrs ago Uniswap V3: Router 2 [ 0 ETH 0x0b6caf87cf74d7768... Multicall () obstacker.eth [ DUT 0.0020882 0x58f352bf05fbfa3283... Approve 15855568 159 days ago () obstacker.eth [ OUT OlympusDAO: gOHM.\_ ( 0 ETH 0.00070797 0 Fulfill Basic Or. 15842074 Seaport 1.1 ( 0.57 ETH 0xc401473a53c772d6... 160 days 21 hrs ago () obstacker.eth [ OUT 0.00245181 0xc45020d9452ad244... 15840217 161 days 3 hrs ago Metamask: Swap Ro.... [] 0 ETH Swap () obstacker.eth [ DUT 0.00405138 (6) 0xdae57534a83907c6... 15840217 161 days 3 hrs ago () obstacker.eth □ 0x3abF2A...00646f66 € OETH 0.00100712 Approve

### Case 1:23-cv-20727-RKA obstance in a patricular solution of the control of the co

| @ | Transaction Hash    | Method ?    | Block    | Age                 | 39<br>From         |     | То                        | Value          | Txn Fee    |
|---|---------------------|-------------|----------|---------------------|--------------------|-----|---------------------------|----------------|------------|
| 0 | 0xc1f40c796c2723f97 | Redeem Toke | 15840085 | 161 days 3 hrs ago  | O obstacker.eth    | our | ⓐ 0x7Ae63F483b8397 €      | 0 ETH          | 0.00267262 |
| 0 | 0x930ab457e907e011  | Mint        | 15770295 | 170 days 21 hrs ago | O obstacker.eth    | DUT | © 0x7fFBdc7ff3909A €      | 0.1 ETH        | 0.00763507 |
| 0 | 0xba5d154553c3f8b0f | Transfer    | 15690602 | 182 days 1 hr ago   | O obstacker.eth    | OUT | Centre: USD Coin C        | 0 ETH          | 0.0009173  |
| 0 | 0x3cfcb6837147778d8 | Multicall   | 15690599 | 182 days 1 hr ago   | O obstacker.eth    | DUT | 🖹 Uniswap V3: Router 2 📮  | 0.1 ETH        | 0.00220712 |
| 0 | 0x609b60d435a5ef90d | Transfer    | 15684904 | 182 days 20 hrs ago | O obstacker.eth    | DUT | Optimism: Teleportr 🗘     | 0.05 ETH       | 0.00052429 |
| 0 | 0x076778e5ef46eb3a4 | Transfer    | 15684894 | 182 days 20 hrs ago | O obstacker.eth    | OUT | Optimism: Teleportr 🗘     | 0.45 ETH       | 0.00051499 |
| 0 | 0xfb3e43b00a654326f | Transfer    | 15684626 | 182 days 21 hrs ago | O obstacker.eth    | DUT | Optimism: Teleportr 🗘     | 0.5 ETH        | 0.00038092 |
| 0 | 0x0d04a7f4512b1b52  | Swap        | 15684570 | 182 days 21 hrs ago | () obstacker.eth [ | OUT | Stargate Finance: Ro 🗘    | 0.00073928 ETH | 0.00307717 |
| 0 | 0xe8ce657f61d031531 | Approve     | 15684568 | 182 days 21 hrs ago | O obstacker.eth    | DUT | Centre: USD Coin C        | 0 ETH          | 0.00061318 |
| 0 | 0xff544863a00deb24b | Swap        | 15684564 | 182 days 21 hrs ago | O obstacker.eth    | OUT | ☐ Metamask: Swap Ro 🗗     | 0.08 ETH       | 0.00207886 |
| 0 | 0x09f688974e83e3b08 | Transfer    | 15503505 | 209 days 3 hrs ago  | O obstacker.eth    | out | 0x6E9740748fDEe6 С        | 0.01 ETH       | 0.00056945 |
| 0 | 0x0c623eb8f3e234f86 | Mint        | 15496994 | 210 days 4 hrs ago  | () obstacker.eth [ | OUT | ② 0x85DA3726aD7FFE €      | 0 ETH          | 0.00254086 |
| 0 | 0x0120c8befb774167b | Transfer    | 15447285 | 218 days 3 hrs ago  | O obstacker.eth    | OUT | ☐ Maker: Dai Stablecoin ☐ | 0 ETH          | 0.00197577 |
| 0 | 0x27005e0d6ee66d71f | Mint        | 15392184 | 226 days 22 hrs ago | O obstacker.eth    | OUT | ② 0x4ddeF82B8674A4 □      | 0.001 ETH      | 0.00828771 |
| 0 | 0x70eefa566cc4adefb | Pay         | 15392078 | 226 days 23 hrs ago | O obstacker.eth    | OUT | ⓐ 0x7Ae63F483b8397 €      | 0.02 ETH       | 0.00287558 |

VIEW ALL TRANSACTIONS →

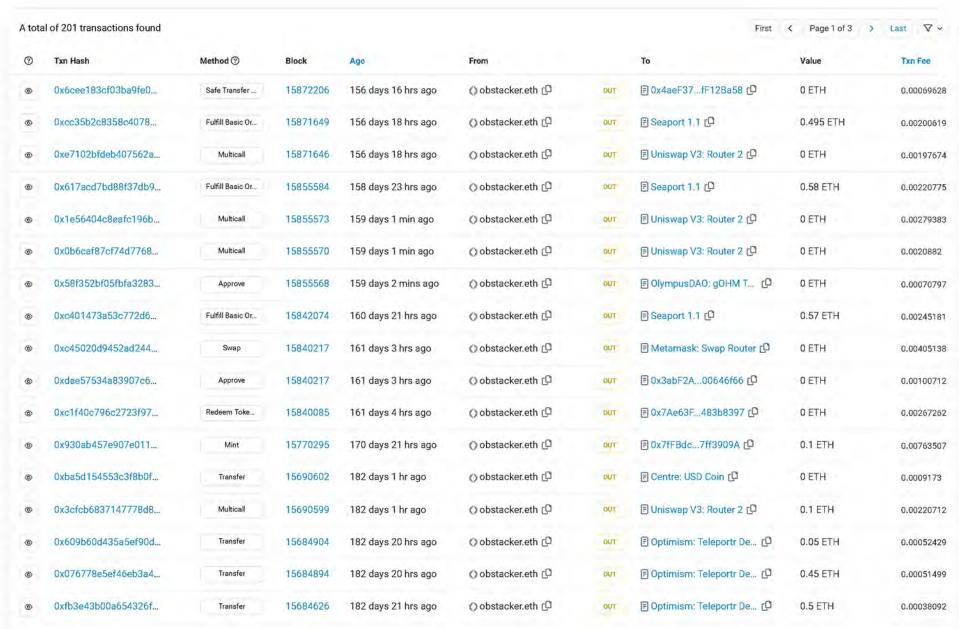
[ Download: CSV Export 🚣 ]

<sup>🌣</sup> A wallet address is a publicly available address that allows its owner to receive funds from another party. To access the funds in an address, you must have its private key. Learn more about addresses in our Knowledge Base.

## **Transactions**

#### Transactions

For 0xAE13245d7ab6621b8583F5a734F8F8728dE4Dcd1 Oobstacker.eth



| @        | Txn Hash             | Method ③ | Block    | Age                  | 39<br>From         |      | То                               | Value           | Txn Fee    |
|----------|----------------------|----------|----------|----------------------|--------------------|------|----------------------------------|-----------------|------------|
| 0        | 0x0d04a7f4512b1b52   | Swap     | 15684570 | 182 days 21 hrs ago  | O obstacker.eth    | OUT  | Stargate Finance: Router [       | 0.000739288 ETH | 0.00307717 |
| 0        | 0xe8ce657f61d031531  | Approve  | 15684568 | 182 days 21 hrs ago  | () obstacker.eth [ | OUT  | E Centre: USD Coin €             | 0 ETH           | 0.00061318 |
| <b>®</b> | 0xff544863a00deb24b  | Swap     | 15684564 | 182 days 21 hrs ago  | ○ obstacker.eth 🖸  | OUT  | ☐ Metamask: Swap Router  ☐  ☐  ☐ | 0.08 ETH        | 0.00207886 |
| <b>®</b> | 0x09f688974e83e3b08  | Transfer | 15503505 | 209 days 3 hrs ago   | () obstacker.eth [ | OUT  | 0x6E9740748fDEe6 с               | 0.01 ETH        | 0.00056945 |
| <b>®</b> | 0x0c623eb8f3e234f86  | Mint     | 15496994 | 210 days 4 hrs ago   | () obstacker.eth [ | OUT  | ® 0x85DA3726aD7FFE €             | 0 ETH           | 0.00254086 |
| 0        | 0x0120c8befb774167b  | Transfer | 15447285 | 218 days 3 hrs ago   | () obstacker.eth [ | OUT  | ☐ Maker: Dai Stablecoin  ☐  ☐    | 0 ETH           | 0.00197577 |
| <b>®</b> | 0x27005e0d6ee66d71f  | Mint     | 15392184 | 226 days 22 hrs ago  | () obstacker.eth [ | OUT  | ■ 0x4ddeF82B8674A4 🗗             | 0.001 ETH       | 0.00828771 |
| •        | 0x70eefa566cc4adefb  | Pay      | 15392078 | 226 days 23 hrs ago  | () obstacker.eth [ | DUT  | ■ 0x7Ae63F483b8397 🖸             | 0.02 ETH        | 0.00287558 |
| <b>©</b> | 0xe2e1a3cff1d153e5a  | Pay      | 15392070 | 226 days 23 hrs ago  | O obstacker.eth    | OUT  | ☐ 0x7Ae63F483b8397  ☐ ☐          | 0 ETH           | 0.0012003  |
| 0        | 0x2d40fd2950c1f660e  | Grab     | 15390931 | 227 days 3 hrs ago   | ○ obstacker.eth [☐ | OUT  | ☐ 0x4ddeF82B8674A4 [☐            | 0.001 ETH       | 0.0058815  |
| 0        | 0x95f2c292e10496ae6  | Swap     | 15390400 | 227 days 5 hrs ago   | () obstacker.eth [ | OUT  | ■ Metamask: Swap Router 🚇        | 4.38 ETH        | 0.00272506 |
| 0        | 0x2ba2556a013e31dd   | Grab     | 15366554 | 231 days 16 mins ago | O obstacker.eth    | OUT  | ® 0x8B578C61F7A717 €             | 0.0001 ETH      | 0.00524573 |
| <b>®</b> | 0x6791a87586bf133fa  | Transfer | 15316991 | 238 days 20 hrs ago  | O obstacker.eth    | OUT  | 🛭 Maker: Dai Stablecoin 🗗        | 0 ETH           | 0.00141523 |
| <b>©</b> | 0x08ad1e54d51baea4   | Swap     | 15282802 | 244 days 4 hrs ago   | () obstacker.eth   | OUT  | Metamask: Swap Router 🚨          | 0 ETH           | 0.00730649 |
| 0        | 0xd3c049d3a8c6399c   | Transfer | 15282791 | 244 days 4 hrs ago   | O obstacker.eth    | SELF | obstacker.eth ©                  | 0 ETH           | 0.00074749 |
| 0        | 0x4e5cc626e77b410b   | Approve  | 15282791 | 244 days 4 hrs ago   | O obstacker.eth    | DUT  | Centre: USD Coin C               | 0 ETH           | 0.00214678 |
| 0        | 0xb22f2a3444fe946e5  | Swap     | 15282782 | 244 days 4 hrs ago   | O obstacker.eth    | OUT  | 🖹 Metamask: Swap Router 🚨        | 0 ETH           | 0.01123191 |
| 0        | 0x0b168daf668496afc  | Swap     | 15263342 | 247 days 5 hrs ago   | () obstacker.eth [ | OUT  | Metamask: Swap Router            | 2.4 ETH         | 0.00212673 |
| 0        | 0x305bce9081a6676e   | Transfer | 15219677 | 254 days 24 mins ago | () obstacker.eth   | OUT  | ■ Maker: Dai Stablecoin 🚨        | 0 ETH           | 0.0006025  |
| <b>©</b> | 0x459642fc6a6d77d26  | Transfer | 15219600 | 254 days 39 mins ago | Oobstacker.eth     | оџт  | 0x8c3641С5bfA4b0 С               | 1.16 ETH        | 0.00033399 |
| <b>©</b> | 0x53ec41cf7a7ea7a2e  | Mint Koi | 15190143 | 258 days 14 hrs ago  | O obstacker.eth    | DUT  | ☐ 0x34513ea6138742 t ☐           | 0.08 ETH        | 0.00176153 |
| 0        | ① 0x9114db88aeeb9cc1 | Swap     | 15190140 | 258 days 14 hrs ago  | O obstacker.eth    | OUT  | ■ Metamask: Swap Router 🗘        | 0 ETH           | 0.00067506 |

() obstacker.eth [

O obstacker.eth

O obstacker.eth

F Hop Protocol: DAI Bridge (

F Maker: Dai Stablecoin

Maker: Dai Stablecoin []

OUT

DUT

OUT

PLAINTIFF0001417

0.00938883

0.00340439

0.00341925

0 ETH

0 ETH

0 ETH

Send To L2

Approve

Approve

14945469

14945465

14945461

299 days 1 hr ago

299 days 1 hr ago

299 days 1 hr ago

0xa2e9567186c6dac3...

0xf43198525c9a767c5...

0x6a6148ec96550e0e...

0

0x9e6e81f6e95eedf74...

0x2172a0af68ed9f8c7...

0x88fde7775d5a21006...

0x729c41cdf70c1fa44...

0xe49ddcc4b8934821...

0xad5c969031d6d5d0...

0

0

### Case 1:23-cv-20727-RKA Document 10th and transported the state of 06/09/2023 Page 8 of

| 3        | Txn Hash            | Method ③      | Block    | Age                 | 39<br>From          |     | То                            | Value               | Txn Fee   |
|----------|---------------------|---------------|----------|---------------------|---------------------|-----|-------------------------------|---------------------|-----------|
| 0        | 0x216de2899fb6b0e02 | Pay           | 14390909 | 387 days 7 hrs ago  | O obstacker.eth     | DUT | ■ Juicebox: Terminal V1_1 🚨   | 0.45 ETH            | 0.0013034 |
| 9        | 0x41e615f32749b56fc | Multicall     | 14390898 | 387 days 7 hrs ago  | () obstacker.eth    | OUT | 🗉 Uniswap V3: Router 2 🗗      | 0 ETH               | 0.0023697 |
| 9        | 0x6bb89ded53c074ae  | Transfer      | 14390891 | 387 days 7 hrs ago  | Coinbase 6 C        | IN  | O obstacker.eth               | 0.13686323 ETH      | 0.0002737 |
| 9        | 0xb5ed012d57547b6ef | Transfer      | 14388378 | 387 days 16 hrs ago | O obstacker.eth     | OUT | ■ Maker: Dai Stablecoin 🚨     | 0 ETH               | 0.0014672 |
| <b>0</b> | 0x3b4b6bcb986d825d  | Multicall     | 14382053 | 388 days 16 hrs ago | O obstacker.eth     | DUT | 🖪 Uniswap V3: Router 2 🗗      | 0.385387905 ETH     | 0.0033964 |
| 9        | 0x038644f6db179adaf | Transfer      | 14381949 | 388 days 16 hrs ago | Coinbase 6 C        | IN  | O obstacker.eth               | 0.40879672 ETH      | 0.0004424 |
| 9        | 0x78e3f87c8edc662bc | Transfer      | 14368327 | 390 days 19 hrs ago | ♦ obstacker.eth     | OUT | ■ Maker: Dai Stablecoin 🚨     | 0 ETH               | 0.0008845 |
| <b>0</b> | 0x46caf4a4f06bbeb98 | Transfer      | 14320374 | 398 days 6 hrs ago  | O obstacker.eth     | DUT | Maker: Dai Stablecoin D       | 0 ETH               | 0.000952  |
| 9        | 0x139926990eed328cf | Transfer      | 14320362 | 398 days 6 hrs ago  | O obstacker.eth     | OUT | ■ Maker: Dai Stablecoin 🚨     | 0 ETH               | 0.001793  |
| 9        | 0x5f23b08d3a5de95e2 | Approve       | 14320285 | 398 days 6 hrs ago  | obstacker.eth       | OUT | Saffron: SFI Token [          | 0 ETH               | 0.0007138 |
| 9        | 0xbc11f2818830f1488 | Approve       | 14320285 | 398 days 6 hrs ago  | O obstacker.eth     | OUT | Saffron: SFI Token 🗗          | 0 ETH               | 0.0007138 |
| 9        | 0x1d37300377b53b48  | Transfer      | 14260620 | 407 days 12 hrs ago | O obstacker.eth     | OUT | ■ Maker: Dai Stablecoin 🚨     | 0 ETH               | 0.003194  |
| <b>0</b> | 0xbecf50051b1b9a6be | Transfer      | 14133548 | 427 days 4 hrs ago  | O obstacker.eth     | OUT | ₱ Movement DAO: Presale 🚨     | 0.766923 ETH        | 0.005005  |
| 0        | 0xcbd171657816f6af6 | Transfer      | 14129728 | 427 days 18 hrs ago | 0x4Ab54c7305dB0c [Д | IN  | ♦ obstacker.eth               | 0.78 ETH            | 0.002082  |
| 9        | 0x69a640c24a8d4501  | Transfer      | 14128487 | 427 days 23 hrs ago | ○ obstacker.eth 🖸   | OUT | ■ Movement DAO: Presale 🚨     | 0.78 ETH            | 0.013310  |
| 9        | 0xe0c98f70f7f6c6b17 | Transfer      | 14128454 | 427 days 23 hrs ago | Coinbase 3 (C       | IN  | obstacker.eth                 | 0.75370071 ETH      | 0.005650  |
| 0        | 0xb0f822a7c841c5af6 | Deposit Pendi | 14039814 | 441 days 16 hrs ago | O obstacker.eth     | OUT | Aztec: Private Rollup Br.,. C | 0.01314 ETH         | 0.0059484 |
| now:     | 100 Records         |               |          |                     |                     |     |                               | First < Page 1 of 3 | > Las     |

[ Download: CSV Export & ]

<sup>🎨</sup> A transaction is a cryptographically signed instruction that changes the blockchain state. Block explorers track the details of all transactions in the network. Learn more about transactions in our Knowledge Base.

#### Transactions

For 0xAE13245d7ab6621b8583F5a734F8F8728dE4Dcd1 Oobstacker.eth

| A tota | al of 201 transactions found |                |          |                      |                    |     | First                       | Page 2 of 3     | Last ∇ ~  |
|--------|------------------------------|----------------|----------|----------------------|--------------------|-----|-----------------------------|-----------------|-----------|
| @      | Txn Hash                     | Method ③       | Block    | Age                  | From               |     | То                          | Value           | Txn Fee   |
| 0      | 0x45653cbc47de13b4           | Transfer       | 13955637 | 454 days 16 hrs ago  | () obstacker.eth [ | DUT | 0x03D11915fD2E16 t          | 1.34 ETH        | 0.0035200 |
| 0      | 0xdbbd06702e605652           | Swap Exact T   | 13955620 | 454 days 16 hrs ago  | () obstacker.eth [ | DUT | 🖪 Uniswap V2: Router 2 🚨    | 0 ETH           | 0.0192298 |
| 0      | 0xa7b1800740ce309d           | Approve        | 13955608 | 454 days 16 hrs ago  | O obstacker.eth    | OUT | P QAN Platform: OLD QA Q    | 0 ETH           | 0.0089478 |
| 0      | 0x51fd8c7747bec0d58          | Transfer       | 13903234 | 462 days 19 hrs ago  | Coinbase 6 (       | IN  | O obstacker.eth             | 0.01091051 ETH  | 0.0035430 |
| 0      | 0x8464dfa2ff06c68f27         | Exact Input Si | 13866287 | 468 days 12 hrs ago  | O obstacker.eth    | DUT | ☐ Uniswap V3; Router [☐     | 0.13 ETH        | 0.0086755 |
| 0      | 0x86f906a4ef3acd7c1          | Swap Exact T   | 13866272 | 468 days 12 hrs ago  | O obstacker.eth    | OUT | 🖹 Uniswap V2: Router 2 🖰    | 0 ETH           | 0.0060737 |
| 0      | 0xe39e03a3c8a25282           | Approve        | 13866269 | 468 days 12 hrs ago  | O obstacker.eth    | DUT | F Harvest.Finance: FARM 🚨   | 0 ETH           | 0.0029259 |
| 0      | 0x7c3777b2baaf4122f          | Exit           | 13866264 | 468 days 12 hrs ago  | O obstacker.eth    | DUT | ☐ Harvest finance: PS [☐    | 0 ETH           | 0.0111561 |
| 0      | 0x34227b98c1d48cf7d          | Migrate All    | 13866231 | 468 days 12 hrs ago  | () obstacker.eth [ | OUT | 🖹 0x184f3F6fE784B3 🗗        | 0 ETH           | 0.0076891 |
| 0      | 0xf8f90c45db9715f56          | Approve        | 13866228 | 468 days 12 hrs ago  | O obstacker.eth    | оит | OlympusDAO: sOHM V2 🚨       | 0 ETH           | 0.0029960 |
| 0      | 0xd0aa75d3f613b03f0          | Exact Input Si | 13817786 | 476 days 18 mins ago | O obstacker.eth    | DUT | ☐ Uniswap V3: Router  ☐     | 0.267997781 ETH | 0.0182946 |
| 0      | 0x0ffd57c15c0c2e3c4          | Approve        | 13817774 | 476 days 21 mins ago | O obstacker.eth    | OUT | ☐ Notional Finance: NOT  ☐  | 0 ETH           | 0.0078796 |
| 0      | 0x758e4f9e79897d31b          | Set Relayer A  | 13817773 | 476 days 21 mins ago | O obstacker.eth    | Tua | ☐ Balancer: Vault [☐        | 0 ETH           | 0.007307  |
| 0      | 0x35ac80355c114e24           | Transfer       | 13755587 | 485 days 17 hrs ago  | ○ obstacker.eth 🖸  | out | 0x03D11915fD2E16 t          | 0.28 ETH        | 0.0018476 |
| 0      | 0x7d8156071fa0db4ca          | Swap           | 13755572 | 485 days 17 hrs ago  | O obstacker.eth 🖸  | OUT | ■ Metamask: Swap Router   □ | 0 ETH           | 0.0123939 |
| 0      | 0xabaaef4c25752209a          | Approve        | 13755572 | 485 days 17 hrs ago  | ♦ obstacker.eth    | DUT | Router Protocol: ROUT       | 0 ETH           | 0.0032581 |
| 0      | 0x03dcf9392d92963c2          | Transfer       | 13747816 | 486 days 23 hrs ago  | () obstacker.eth   | OUT | Wrapped Ether               | 0 ETH           | 0.0030660 |

| @        | Txn Hash            | Method ③     | Block    | Age                  | 39<br>From          |     | То                          | Value          | Txn Fee    |
|----------|---------------------|--------------|----------|----------------------|---------------------|-----|-----------------------------|----------------|------------|
| <b>©</b> | 0x9e1734400c4dbb66  | Deposit      | 13747814 | 486 days 23 hrs ago  | O obstacker.eth     | DUT | ☐ Wrapped Ether  ☐          | 0.25 ETH       | 0.004295   |
| 0        | 0xe8dfe1f7fc1848b8d | Wrap And Tra | 13747710 | 486 days 23 hrs ago  | O obstacker.eth     | our | ■ Wormhole: Portal Toke   □ | 0.25 ETH       | 0.00896074 |
| <b>®</b> | 0x6860479a16763343  | Multicall    | 13747690 | 486 days 23 hrs ago  | O obstacker.eth [D  | DUT | ■ Uniswap V3: Router ©      | 0 ETH          | 0.01459539 |
| •        | 0x3c2f0a796f40ed879 | Transfer     | 13747682 | 486 days 23 hrs ago  | Coinbase 3 [        | IN  | obstacker.eth [             | 0.029 ETH      | 0.00205105 |
| 0        | 0x604428e0bc4fbe1ac | Approve      | 13733833 | 489 days 5 hrs ago   | O obstacker.eth     | QUT | Syntropy: NOIA Token [      | 0 ETH          | 0.00528773 |
| 0        | 0x868e4c85aa4fde55e | Transfer     | 13731626 | 489 days 13 hrs ago  | O obstacker.eth     | OUT | FreeRossDAO: Treasury [     | 0.05 ETH       | 0.00285256 |
| 0        | 0xa0e58f99cbde0a6d7 | Transfer     | 13717872 | 491 days 18 hrs ago  | O obstacker.eth     | OUT | 0x03D11915fD2E16 🗗          | 0.32 ETH       | 0.00396297 |
| <b>©</b> | 0x427e3a4869287e15  | Swap Exact T | 13717782 | 491 days 18 hrs ago  | () obstacker.eth [  | TUG | 🖫 Uniswap V2: Router 2 🗗    | 0 ETH          | 0.01281047 |
| 0        | 0x7334a7453edb96e5  | Approve      | 13717778 | 491 days 19 hrs ago  | () obstacker.eth    | OUT | 🖹 Internxt Old INXT Token 🚨 | 0 ETH          | 0.00508628 |
| 0        | 0x4e368a3493de18ea  | Transfer     | 13716246 | 492 days 40 mins ago | Coinbase 3 [        | IN. | ♦ obstacker.eth             | 0.08 ETH       | 0.00332122 |
| 0        | 0xd9c87184c90fce80c | Transfer     | 13696484 | 495 days 4 hrs ago   | O obstacker.eth     | OUT | 0x03D11915fD2E16 🗗          | 0.4 ETH        | 0.00200966 |
| 0        | 0xd7e693e41900f9d48 | Multicall    | 13696403 | 495 days 4 hrs ago   | O obstacker.eth     | OUT | ■ Uniswap V3: Router 🗗      | 0 ETH          | 0.01425752 |
| 0        | 0x3a1cdeadcf35a4331 | Approve      | 13683830 | 497 days 4 hrs ago   | O obstacker.eth     | DUT | ☐ Internxt Old INXT Token ☐ | 0 ETH          | 0.00594102 |
| 0        | 0x06bff4de76339702d | Transfer     | 13674748 | 498 days 15 hrs ago  | () obstacker.eth [D | OUT | Wrapped Ether      □        | 0 ETH          | 0.00331096 |
| 0        | 0xbeb175dc2f445dd38 | Deposit      | 13674735 | 498 days 15 hrs ago  | ⊘ obstacker.eth [□  | DUT | ■ Wrapped Ether    □        | 0.8 ETH        | 0.00309782 |
| 0        | 0xb6a37ffbc2d115e3c | Swap Exact T | 13674721 | 498 days 15 hrs ago  | () obstacker.eth    | OUT | 🖪 Uniswap V2: Router 2 🚨    | 0 ETH          | 0.02121301 |
| 0        | 0xfbbe772c9cbd32b9c | Swapout      | 13674682 | 498 days 15 hrs ago  | O obstacker.eth     | OUT | ■ Multichain.xyz: Bridge/   | 0 ETH          | 0.00817561 |
| 0        | 0x27bd690322565e5c  | Approve      | 13674681 | 498 days 15 hrs ago  | O obstacker.eth     | OUT | Fantom: FTM Token []        | 0 ETH          | 0.00699087 |
| 0        | 0x763dc7d27c97f9b8c | Swap         | 13671899 | 499 days 2 hrs ago   | O obstacker.eth     | DUT | ■ Balancer: Vault 🗘         | 0.42 ETH       | 0.01555569 |
| <b>©</b> | 0x83121c2705ebb659  | Transfer     | 13671874 | 499 days 2 hrs ago   | KuCoin 4 [          | IN  | () obstacker.eth [          | 0.41393239 ETH | 0.00451237 |
| 0        | 0xb6de3248cee9f39f1 | Deposit ERC2 | 13668999 | 499 days 13 hrs ago  | O obstacker.eth     | DUT | Polygon (Matic): Plasm 🚨    | 0 ETH          | 0.01611812 |
| 0        | 0x8aa061395ca9ac2d  | Swap         | 13659029 | 501 days 3 hrs ago   | ⊘ obstacker.eth [□  | our | Balancer: Vault ₾           | 1.35 ETH       | 0.01286408 |

| 9 | Txn Hash            | Method ③       | Block    | Age                 | 39<br>From         |     | То                         | Value          | Txn Fee                  |
|---|---------------------|----------------|----------|---------------------|--------------------|-----|----------------------------|----------------|--------------------------|
| 9 | 0x2cdb66ca4dc728b2  | Transfer       | 13658962 | 501 days 3 hrs ago  | KuCoin 4 🗗         | IN  | () obstacker.eth           | 1.31184021 ETH | 0.00230952               |
| 9 | 0x497f00cbc8c7b6ed0 | Deposit ERC2   | 13635114 | 504 days 22 hrs ago | O obstacker.eth ☐  | OUT | Polygon (Matic): Plasm 🚨   | 0 ETH          | 0.01939771               |
| 9 | 0xcf9d81f030bacc175 | Approve        | 13635099 | 504 days 22 hrs ago | ♦ obstacker.eth    | TUG | Polygon (Matic): Matic D   | 0 ETH          | 0.00576173               |
| 9 | 0xd2b76f9252c52452e | Transfer       | 13635034 | 504 days 22 hrs ago | Coinbase 6 🚨       | IN  | () obstacker.eth (         | 0.18 ETH       | 0.00199033               |
| 9 | 0x2ba8cc778c14e51ce | Swap Exact T   | 13627894 | 506 days 1 hr ago   | ♦ obstacker.eth    | DUT | 🗄 Uniswap V2; Router 2 🗗   | 0 ETH          | 0.0272222                |
| 9 | 0xadc58b75457a619e  | Stake          | 13617715 | 507 days 16 hrs ago | O obstacker.eth    | OUT | OlympusDAO: Staking C      | 0 ETH          | 0.02056425               |
| 9 | 0xe6234ea548ddb8c6  | Approve        | 13617704 | 507 days 16 hrs ago | ○ obstacker.eth    | OUT | 🖹 OlympusDAO: OHM V1 🗗     | 0 ETH          | 0.00466716               |
| 9 | 0x2140b9d0a732bcba  | Exact Input Si | 13617675 | 507 days 16 hrs ago | () obstacker.eth [ | TUG | 🖫 Uniswap V3: Router 🗗     | 0.99 ETH       | 0.02074749               |
| 9 | 0x6d39bf007154f7171 | Transfer       | 13617651 | 507 days 16 hrs ago | KuCojn 4 €         | IN  | O obstacker.eth            | 1.05614201 ETH | 0.00419402               |
| 9 | 0x52e2264cd0841b61  | Transfer       | 13615734 | 507 days 23 hrs ago | ♦ obstacker.eth    | DUT | ☐ Unifty: NIF Token ☐      | 0 ETH          | 0.0054265                |
| 9 | 0xd87b6fcf3d56f92e8 | Approve        | 13362015 | 547 days 19 hrs ago | O obstacker.eth    | TUO | ☐ Unifty: NIF Token  ☐ ☐   | 0 ETH          | 0.00558364               |
| 9 | 0x387e259fce7b232e2 | Swap Exact E   | 13302167 | 557 days 3 hrs ago  | ♦ obstacker.eth    | OUT | 🖹 Uniswap V2: Router 2 🗗   | 0.13 ETH       | 0.00839508               |
| 9 | 0x036745f8fec4e20f8 | Exit           | 13302160 | 557 days 3 hrs ago  | ○ obstacker.eth ©  | DUT | Polygon (Matic): Bridge 🖸  | 0 ETH          | 0.01450012               |
| 9 | 0x8276933abc804777  | Transfer       | 13136336 | 582 days 19 hrs ago | Coinbase 5 🖸       | IN  | O obstacker.eth            | 0.03782312 ETH | 0.00394526               |
| 9 | 0x2404eb5a7632e880  | Transfer       | 13082669 | 591 days 2 hrs ago  | ○ obstacker.eth ©  | DUT | 0x9C250221721A56 С         | 0.004 ETH      | 0.00181299               |
| 9 | 0x810e16a1d8678328  | Deposit Ether  | 12387962 | 699 days 3 hrs ago  | () obstacker.eth [ | DUT | Polygon (Matic): Bridge 🚨  | 0.15 ETH       | 0.00747847               |
| 9 | 0xe26ac37114a10ee8  | Swap           | 12387947 | 699 days 3 hrs ago  | O obstacker.eth    | DUT | ₹ 1inch v3: Aggregation 🗘  | 0 ETH          | 0.00593952               |
| 9 | 0x2ef7dc1b1913ce76b | Approve        | 12387947 | 699 days 3 hrs ago  | () obstacker.eth ☐ | DUT | ☐ Wrapped Ether □ ☐        | 0 ETH          | 0.00442099               |
| 9 | 0x4125da1a310151efd | Transfer       | 12387838 | 699 days 3 hrs ago  | ♦ obstacker.eth    | DUT | Wrapped Ether □            | 0 ETH          | 0.00290714               |
| 9 | 0x1e72dd1dd3cf37f59 | Swap           | 12387769 | 699 days 3 hrs ago  | () obstacker.eth ☐ | оџт | ☐ 1inch v3: Aggregation [☐ | 0.14 ETH       | 0.00588123               |
| 9 | 0x53b3687461b4c530  | Swap Exact T   | 12046932 | 751 days 16 hrs ago | ○ obstacker.eth    | DUT | F Uniswap V2: Router 2 🚨   | 0 ETH          | 0.03344388               |
| 9 | 0x2baeac828ea0f5b16 | Approve        | 12046918 | 751 days 16 hrs ago | O obstacker.eth    | OUT | Polymath Token [           | 0 ETH          | 0.00713213<br>EE0004.424 |

| /23, 2:4 | 5 PM Cas             | e 1:23-cv-207 | 27-RKA   | Document 106th      | Redum Errate are chon rom Labo<br>39 | b) Eite | takent 06/09/2023 Page    | e 12 of         |            |
|----------|----------------------|---------------|----------|---------------------|--------------------------------------|---------|---------------------------|-----------------|------------|
| @        | Txn Hash             | Method ③      | Block    | Age                 | From                                 |         | То                        | Value           | Txn Fee    |
| 0        | 0xa43b2d8b0dc62192   | Swap Exact T  | 12045984 | 751 days 19 hrs ago | O obstacker.eth                      | DUT     | Uniswap V2: Router 2 🚨    | 0 ETH           | 0.04233366 |
| 0        | 0x7c382d1ccc38e21fe  | Transfer      | 12045508 | 751 days 21 hrs ago | 0x3c81e2bD287e2D 🗘                   | IN      | () obstacker.eth [        | 0.14 ETH        | 0.00589199 |
| 0        | 0x7bba2bf58ad93b3c4  | Swap Exact E  | 12021099 | 755 days 16 hrs ago | ♦ obstacker.eth                      | TUG     | 🖪 Uniswap V2: Router 2 🗗  | 1.5 ETH         | 0.01566885 |
| 0        | 0xf0f5e2e0a4f3a10c1  | Swap Exact T  | 11777340 | 793 days 4 hrs ago  | ○ obstacker.eth ©                    | ойт     | 🖹 Uniswap V2: Router 2 🚨  | 0 ETH           | 0.02794905 |
| •        | 0x30e079e4d65f9a1a3  | Approve       | 11777336 | 793 days 4 hrs ago  | ♦ obstacker.eth                      | DUT     | Saffron: SFI Token        | 0 ETH           | 0.00634634 |
| 0        | ① 0x289d5a61d48bfb04 | Swap Exact T  | 11544338 | 828 days 23 hrs ago | O obstacker.eth                      | OUT     | 🖪 Uniswap V2: Router 2 🗗  | 0 ETH           | 0.00153567 |
| 0        | 0xb2b56d70558dd1cc   | Approve       | 11544332 | 828 days 23 hrs ago | () obstacker.eth [                   | OUT     | ■ Band Protocol: BAND T 🗗 | 0 ETH           | 0.00199829 |
| 0        | 0xe502a943bb564c93   | Approve       | 11464942 | 841 days 3 hrs ago  | () obstacker.eth                     | DUT     | Saffron: SFI Token        | 0 ETH           | 0.00254318 |
| 0        | 0x5ed34e28f3b4bc911  | Approve       | 11464942 | 841 days 3 hrs ago  | () obstacker.eth [                   | OUT     | Saffron: SFI Token [      | 0 ETH           | 0.00430486 |
| 0        | 0x577ff25c05d98b932  | Remove_liqui  | 11460697 | 841 days 18 hrs ago | () obstacker.eth                     | ОИТ     | ® 0x92d5526Cc7D390 €      | 0 ETH           | 0.00503623 |
| 0        | 0xbf0df36a85771fa4c  | Margin Trade  | 11422418 | 847 days 16 hrs ago | ○ obstacker.eth [□                   | TUO     | ® 0x6b0939629D5FF0 €      | 0 ETH           | 0.05165328 |
| 0        | 0xc9dfbbfbb1b03717c  | Approve       | 11422397 | 847 days 16 hrs ago | O obstacker.eth                      | OUT     | 🖪 Maker: Dai Stablecoin 🚨 | 0 ETH           | 0.00146381 |
| •        | 0xf3409fdf1b48a1429  | Transfer      | 11422350 | 847 days 16 hrs ago | 0x00B9d9bf3246DB [Д                  | IN      | ♦ obstacker.eth           | 0.07750517 ETH  | 0.001071   |
| 0        | 0x4897da38f7805253   | Add_liquidity | 11409331 | 849 days 16 hrs ago | ♦ obstacker.eth                      | OUT     | ■ 0x92d5526Cc7D390 🗗      | 0 ETH           | 0.00323297 |
| 0        | 0x3630f21a51cbbbf08  | Approve       | 11409328 | 849 days 16 hrs ago | ○ obstacker.eth [□                   | DUT     | Saffron: SFI Token C      | 0 ETH           | 0.00097636 |
| 0        | 0x088f73f6ac2027143  | Swap Exact E  | 11409312 | 849 days 16 hrs ago | ♦ obstacker.eth                      | OUT     | 🛭 Uniswap V2: Router 2 🚨  | 0.722610983 ETH | 0.00229425 |
| 0        | 0x024bc24feda3f161e  | Transfer      | 11409259 | 849 days 16 hrs ago | 0x713a9C5105D0b9 С                   | IN      | ♦ obstacker.eth           | 0.75330619 ETH  | 0.001071   |
| 0        | 0x79949592914d9497   | Swap Exact T  | 11409243 | 849 days 16 hrs ago | O obstacker.eth                      | DUT     | 🖹 Uniswap V2: Router 2 🚨  | 0 ETH           | 0.00388716 |
| 0        | 0x007085ffb76dad42e  | Approve       | 11409238 | 849 days 16 hrs ago | ○ obstacker.eth [                    | DUT     | Wrapped Ether      □      | 0 ETH           | 0.00177056 |
| 0        | 0x2b29600f97be400ff  | Swap Exact T  | 11401397 | 850 days 22 hrs ago | ○ obstacker.eth [□                   | оит     | 🗐 Uniswap V2: Router 2 🗗  | 0 ETH           | 0.00154228 |
| 0        | 0x52d9272e8d5cc0bd   | Approve       | 11401395 | 850 days 22 hrs ago | O obstacker.eth                      | DUT     | Uniswap Protocol: UNI [   | 0 ETH           | 0.00065418 |
| 0        | 0xe065248c9049c171   | Swap Exact T  | 11275905 | 870 days 4 hrs ago  | O obstacker.eth                      | out     | 🛭 Uniswap V2: Router 2 🚨  | 0 ETH           | 0.01841314 |
|          |                      |               |          |                     |                                      |         |                           | DI AINITIE      |            |

4/6/23, 2:45 PM

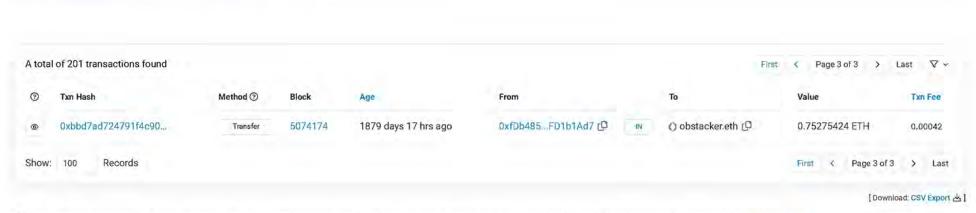
### Case 1:23-cv-20727-RKA Document 1064664 Land Enterent Control Description 106409/2023 Page 13 of

| @        | Txn Hash              | Method ③      | Block    | Age                  | 39<br>From          |     | То                           | Value               | Txn Fee   |
|----------|-----------------------|---------------|----------|----------------------|---------------------|-----|------------------------------|---------------------|-----------|
| <b>©</b> | 0xcf63e9885d30b7d15   | Transfer      | 11217235 | 879 days 4 hrs ago   | O obstacker.eth ©   | DUT | Centre: USD Coin C           | 0 ETH               | 0.0011442 |
| 0        | 0x13d498fd9cf8f48e9   | Swap Exact T  | 11211185 | 880 days 2 hrs ago   | O obstacker.eth     | OUT | 🖹 Uniswap V2: Router 2 🗗     | 0 ETH               | 0.0137135 |
| 0        | 0x87dcc65f5293ae1b4   | Stake         | 11211185 | 880 days 2 hrs ago   | obstacker.eth       | DUT | ☐ Harvest finance: PS ☐ ☐    | 0 ETH               | 0.0158583 |
| 0        | 0x1cb90203d290cdfd2   | Approve       | 11210961 | 880 days 3 hrs ago   | O obstacker.eth     | OUT | F Harvest.Finance: FARM (    | 0 ETH               | 0.0021938 |
| <b>©</b> | 0x84fe0163095966cd2   | Approve       | 11210961 | 880 days 3 hrs ago   | O obstacker.eth     | DUT | F Harvest.Finance: FARM (    | 0 ETH               | 0.0038834 |
| 0        | 0x4c0bc4f99dabe3983   | Swap Exact T  | 11210883 | 880 days 4 hrs ago   | O obstacker.eth     | OUT | 🖪 Uniswap V2: Router 2 🗗     | 0 ETH               | 0.0140916 |
| 0        | 0x1b106db8ebaed10a    | Approve       | 11210875 | 880 days 4 hrs ago   | O obstacker.eth     | OUT | ☐ Tether: USDT Stablecoin ☐  | 0 ETH               | 0.0033333 |
| <b>®</b> | 0x7d47bea2bd2c13eb    | Swap Exact E  | 11210787 | 880 days 4 hrs ago   | () obstacker.eth [] | DUT | 🗐 Uniswap V2: Router 2 🗗     | 0.1 ETH             | 0.0082540 |
| 0        | 0xf1216bba5154f8673   | Deposit       | 6890130  | 1573 days 10 hrs ago | () obstacker.eth [] | OUT | ∃ IDEX Ĉ                     | 2.8 ETH             | 0.0009723 |
| 0        | 0xb2656caefc6b7d5fe   | Catch Monste  | 6890130  | 1573 days 10 hrs ago | ⊘ obstacker.eth ©   | DUT | ■ 0x5f480C9d543af0 🗗         | 0 ETH               | 0.0008377 |
| 0        | ① 0xd5bd4800fb6a0a05a | Free Lottery  | 6887593  | 1573 days 20 hrs ago | O obstacker.eth     | DUT | ☐ 0xe10d7551E740FF  ☐ ☐      | 0 ETH               | 0.0001335 |
| 0        | 0x5d7241ac2afe26534   | Claim Energy  | 6887593  | 1573 days 20 hrs ago | O obstacker.eth     | OUT | Etheremon: Energy ()         | 0 ETH               | 0.0001977 |
| 0        | 0xe6e125720bcf54d07   | Buy Booster P | 6887593  | 1573 days 20 hrs ago | O obstacker.eth     | DUT | 🖹 Dark Winds: First Editio 🗗 | 0.0002 ETH          | 0.0001015 |
| 0        | 0x3f6e7be8fec0311e1   | Transfer      | 6887506  | 1573 days 20 hrs ago | 0xfd824c99473410 С  | IN  | O obstacker.eth              | 3 ETH               | 0.000105  |
| 0        | 0x62c62d8b731437f20   | Buy Booster P | 6129424  | 1699 days 1 hr ago   | ○ obstacker.eth 🗅   | DUT | 🖹 Dark Winds: First Editio 🗘 | 0.0002 ETH          | 0.0005248 |
| 0        | 0x4cec0e2f8208962f1   | Buy Booster P | 6129214  | 1699 days 2 hrs ago  | () obstacker.eth [  | DUT | 🖹 Dark Winds: First Editio 🗗 | 0.0002 ETH          | 0.0005698 |
| 0        | 0x679cff34b63b43235   | Deposit       | 5074287  | 1879 days 16 hrs ago | O obstacker.eth     | OUT | ∃ IDEX CD                    | 0.750254239 ETH     | 0.0005178 |
| how:     | 100 Records           |               |          |                      |                     |     |                              | First 〈 Page 2 of 3 | > Last    |

[ Download: CSV Export & ]

<sup>👺</sup> A transaction is a cryptographically signed instruction that changes the blockchain state. Block explorers track the details of all transactions in the network. Learn more about transactions in our Knowledge Base,

#### Transactions



<sup>\*</sup>Q\* A transaction is a cryptographically signed instruction that changes the blockchain state. Block explorers track the details of all transactions in the network, Learn more about transactions in our Knowledge Base.

## **Internal Transactions**

#### **Contract Internal Transactions**

For Address 0xAE13245d7ab6621b8583F5a734F8F8728dE4Dcd1

| total of 31 i | internal transactions found |                      |      |                             |               |                    | First 〈 Page 1 of 1 〉 Las |
|---------------|-----------------------------|----------------------|------|-----------------------------|---------------|--------------------|---------------------------|
| Block         | Age                         | Parent Txn Hash      | Туре | From                        |               | То                 | Value                     |
| 15871646      | 156 days 18 hrs ago         | Oxe7102bfdeb407562a  | call | Uniswap V3: Router 2 🗘      |               | () obstacker.eth 😃 | 0.166954488171766529 ETH  |
| 5871625       | 156 days 18 hrs ago         | Ox4479439eb17f1a141  | call | Coinbase 10 D               | <b>3</b>      | () obstacker.eth 🚨 | 0.43239628 ETH            |
| 5855573       | 159 days 2 mins ago         | Ox1e56404c8eafc196b  | call | Uniswap V3: Router 2 🗗      | 3             | () obstacker.eth 🚨 | 0.152206373408934516 ETH  |
| 5855570       | 159 days 3 mins ago         | Ox0b6caf87cf74d7768  | call | Uniswap V3: Router 2 🚨      | 5             | () obstacker.eth   | 0.087493560885858321 ETH  |
| 15855527      | 159 days 11 mins ago        | Oxc263e1975dd42345   | call | Stargate Finance: SGE       | 9             | () obstacker.eth   | 0.329802 ETH              |
| 5840217       | 161 days 3 hrs ago          | ② 0xc45020d9452ad244 | call | ⓐ 0x74de5d94016631 戊□       | 7             | () obstacker.eth [ | 0.076547155643243288 ETH  |
| 5840085       | 161 days 4 hrs ago          | Oxc1f40c796c2723f97  | call | ⓐ 0x7Ae63F483b8397 €        | (             | () obstacker.eth 🚨 | 0.100002061637829195 ETH  |
| 5684570       | 182 days 21 hrs ago         | Ox0d04a7f4512b1b52   | call | 🖺 Layer Zero: Ultra Light 🔘 | 3             | O obstacker.eth    | 0.000067208007528026 ETH  |
| 5504460       | 208 days 23 hrs ago         | Oxd3c862ccb7e60823   | call | Coinbase 10 🖸               | ÷             | () obstacker.eth [ | 1.74099641 ETH            |
| 15282802      | 244 days 4 hrs ago          | Ox08ad1e54d51baea4   | call | ₫ 0x74de5d94016631 🗗        | -             | () obstacker.eth 🗓 | 1.048189669381164005 ETH  |
| 15282782      | 244 days 4 hrs ago          | Oxb22f2a3444fe946e5  | call | 🖹 0x74de5d94016631 🗗        | a             | O obstacker.eth    | 3.359808372439378926 ETH  |
| 15263329      | 247 days 5 hrs ago          | Oxb21d277db5d090e5   | call | Across Protocol: Ether      | -             | O obstacker.eth 🗓  | 2.39541190102252097 ETH   |
| 15190138      | 258 days 14 hrs ago         | Ox9c6b33dfeed8f8858  | call | ⓐ 0x74de5d94016631 €        | a             | () obstacker.eth ( | 1.269090734802008684 ETH  |
| 5009611       | 287 days 21 hrs ago         | Ox05aaba97599ed917   | call | Uniswap V3: Router 2 🗗      | ÷             | () obstacker.eth ( | 1.410296808338348797 ETH  |
| 5009548       | 287 days 21 hrs ago         | Ox83d8dacdbe18d1e7   | call | ☐ Uniswap V3: Router 2 🗗    | $\rightarrow$ | () obstacker.eth ( | 0.475366684260968719 ETH  |
| 5009537       | 287 days 21 hrs ago         | Oxc5423fb2ccc6b944f  | call | Across Protocol: Hub P      | 3             | () obstacker.eth   | 0.300200518019897229 ETH  |

| 4/6/23, 2:47 PM | Case 1:23-cv-20727-RKA | Document 1006-31h countered not | Page 17 of |
|-----------------|------------------------|---|------------|
|                 |                        |   |            |

| Block      | Age                  | Parent Txn Hash       | Туре | 39<br>From               |               | То                 | Value                    |
|------------|----------------------|-----------------------|------|--------------------------|---------------|--------------------|--------------------------|
| 14991909   | 291 days 1 hr ago    | Ox65630966badebbf9d   | call | ☐ Uniswap V3: Router 2 🗗 | $\rightarrow$ | O obstacker.eth    | 0.095470818737207592 ETH |
| 14945451   | 299 days 1 hr ago    | Oxac1f672608551d80d   | call | Uniswap V3: Router 2 🚨   | 3             | () obstacker.eth [ | 0.649846242579951257 ETH |
| 14412336   | 383 days 23 hrs ago  | Oxe49ddcc4b8934821    | call | ENS: ETH Registrar Co    | 7             | () obstacker.eth   | 0.000170458998846695 ETH |
| 14390898   | 387 days 7 hrs ago   | Ox41e615f32749b56fc   | call | Uniswap V3: Router 2 🗗   | 3             | O obstacker.eth    | 0.305499352717929185 ETH |
| 13955620   | 454 days 16 hrs ago  | oxdbbd06702e605652    | call | ☐ Uniswap V2: Router 2 🗗 | 3             | O obstacker.eth    | 1.40196173703197872 ETH  |
| 13866272   | 468 days 12 hrs ago  | ② 0x86f906a4ef3acd7c1 | call | Uniswap V2: Router 2 🗘   | $\exists$     | O obstacker.eth    | 0.162258025531991491 ETH |
| 13817779   | 476 days 22 mins ago | Oxf0eb70d891b39b90f   | call | CoW Protocol: GPv2Se     | ÷             | O obstacker.eth    | 0.28988979145003881 ETH  |
| 13755572   | 485 days 17 hrs ago  | ox7d8156071fa0db4ca   | call | ⓐ 0x74de5d94016631 €     | ÷             | O obstacker.eth    | 0.303835161089463062 ETH |
| 13747690   | 486 days 23 hrs ago  | Ox6860479a16763343    | call | ☐ Uniswap V3: Router ©   | 3             | O obstacker.eth    | 0.535761715816680547 ETH |
| 13717782   | 491 days 19 hrs ago  | Ox427e3a4869287e15    | call | Uniswap V2: Router 2 🗗   | 9             | () obstacker.eth   | 0.261658048698113358 ETH |
| 13696403   | 495 days 4 hrs ago   | Oxd7e693e41900f9d48   | call | ☐ Uniswap V3: Router ©   | 7             | () obstacker.eth   | 0.444434351196950097 ETH |
| 13674721   | 498 days 15 hrs ago  | Oxb6a37ffbc2d115e3c   | call | Uniswap V2: Router 2 🗗   | $\rightarrow$ | ♦ obstacker.eth    | 0.794783001557080928 ETH |
| 13302160   | 557 days 3 hrs ago   | Ox036745f8fec4e20f8   | call | Polygon (Matic): Ether   | 3             | () obstacker.eth [ | 0.15 ETH                 |
| 12387947   | 699 days 3 hrs ago   | Oxe26ac37114a10ee8    | call | ○ 0xdb38aeaeEF5944    ○  | 3             | () obstacker.eth   | 0.14 ETH                 |
| 2021059    | 755 days 16 hrs ago  | Ox23e0a6cce2711017    | call | ⓐ 0x121EFF24a237A4 €     | (3)           | O obstacker.eth    | 1.64714999 ETH           |
| Show rows: | 100                  |                       |      |                          |               |                    | First 〈 Page 1 of 1 〉 La |

# Token Transfers (ERC-20)

#### Token Transfers (ERC-20)

For 0xAE13245d7ab6621b8583F5a734F8F8728dE4Dcd1

| tota     | al of 156 txns found |                     |                            |     |                           |                  | First 〈 Page 1 of 2 〉 La |
|----------|----------------------|---------------------|----------------------------|-----|---------------------------|------------------|--------------------------|
|          |                      |                     |                            |     |                           |                  |                          |
| @        | Txn Hash             | Age                 | From                       |     | То                        | Value            | Token                    |
| 0        | 0xe7102bfdeb407562a  | 156 days 18 hrs ago | O obstacker.eth            | DUT | ☐ Uniswap V3: gOHM 2  ☐   | 0.101397622      | Governance 0 (gOHM)      |
| 0        | 0x1e56404c8eafc196b  | 159 days 4 mins ago | O obstacker.eth            | DUT | ■ Uniswap V2: USDC-DO 🗗   | 63.768570271     | - Dorayaki (DORA)        |
| 0        | 0x0b6caf87cf74d7768  | 159 days 5 mins ago | O obstacker.eth (C)        | OUT | 🖹 Uniswap V3: g0HM 2 🗗    | 0.054002641      | Governance 0 (g0HM)      |
| 0        | 0xc45020d9452ad244   | 161 days 3 hrs ago  | O obstacker.eth            | TUD | ® 0x74de5d94016631 €      | 50,250           | Juicebox (JBX)           |
| 0        | 0xf9f2b5bc2210e0f83f | 162 days 21 hrs ago | ☐ 0x22Bc06b2bA9bbe  ☐ ☐    | IN  | O obstacker.eth           | 50,000           | Juicebox (JBX)           |
| 0        | 0xba5d154553c3f8b0f  | 182 days 1 hr ago   | () obstacker.eth [         | OUT | 0x671aB352b53281 🗘        | 136.188513       | ( USD Coin (USDC)        |
| 0        | 0x3cfcb6837147778d8  | 182 days 1 hr ago   | ☐ Uniswap V3: USDC 3 ☐ ☐   | IN  | O obstacker.eth           | 136.188513       | ( USD Coin (USDC)        |
| <b>©</b> | 0x0d04a7f4512b1b52   | 182 days 21 hrs ago | O obstacker.eth            | out | Stargate Finance: S*US [] | 106.911973       | (S) USD Coin (USDC)      |
| 0        | 0xff544863a00deb24b  | 182 days 21 hrs ago | ₹ 0x74de5d94016631 С       | IN  | O obstacker.eth           | 106.911973       | (S) USD Coin (USDC)      |
| 0        | 0x73d4f7e32022e9f6b  | 205 days 14 hrs ago | EthDev C                   | IN  | O obstacker.eth           | 1,400            | ERC-20 TOKEN* ▲          |
| 0        | 0x0120c8befb774167b  | 218 days 3 hrs ago  | O obstacker.eth [          | OUT | 0xC307be9ACf6De5          | 12,772.051653501 | Dai Stableco (DAI)       |
| <b>®</b> | 0x0bb2492fa7109b804  | 219 days 13 hrs ago | 🗐 Uniswap: Token Distrib 🚨 | IN  | obstacker.eth             | 2,500            | Owlswap.org (OWLT)       |
| 0        | 0x6822850fdc0b29806  | 222 days 22 hrs ago | ⊘ jimmyethworld.eth tౖΩ    | .IN | O obstacker.eth           | 2,000            | Dai Stableco (DAI)       |
| 0        | 0x70eefa566cc4adefb  | 226 days 23 hrs ago | Null: 0x000000 🗗           | ĬŇ  | () obstacker.eth [        | 15,000           | Infinite Til (TILES2)    |
| 0        | 0x95f2c292e10496ae6  | 227 days 5 hrs ago  | ■ 0x74de5d94016631 🗗       | IN  | O obstacker.eth           | 6,772.051653501  | Dai Stableco (DAI)       |

PLAINTIFF0001432

PLAINTIFF0001433

| 2 | Total                | 477                  | F                       | 39  |                          | Walter            | Talana               |
|---|----------------------|----------------------|-------------------------|-----|--------------------------|-------------------|----------------------|
| 3 | Txn Hash             | Age                  | From                    |     | То                       | Value             | Token                |
| 9 | 0xe711678398254d2a   | 398 days 6 hrs ago   | ♦ jimmyethworld.eth     | IN  | O obstacker.eth [D       | 2,000             | Dai Stableco (DAI)   |
| 9 | 0x1d37300377b53b48   | 407 days 12 hrs ago  | O obstacker.eth         | DUT | 0xeDaE27,7E2EF314 гД     | 2,222.22          | 🖨 Dai Stableco (DAI) |
| 9 | 0x9beb0bf8d6d40c6db  | 407 days 17 hrs ago  | ♦ jimmyethworld.eth     | İN  | O obstacker.eth          | 2,222.22          | Dai Stableco (DAI)   |
| ) | 0xdbbd06702e605652   | 454 days 16 hrs ago  | ♦ obstacker.eth         | OUT | ■ Uniswap V2: QANX 7 🗘   | 43,683.622405864  | QANX Token (QANX)    |
|   | 0x8464dfa2ff06c68f27 | 468 days 12 hrs ago  | ☐ Uniswap V3: FREE 4 ᠿ  | IN  | O obstacker.eth          | 85,597.840865268  | Ross Ulbrich (FREE)  |
| 0 | 0x86f906a4ef3acd7c1  | 468 days 12 hrs ago  | O obstacker.eth [C]     | OUT | E Uniswap V2: FARM 3 €   | 7.217786699       | FARM Reward (FARM)   |
|   | 0x7c3777b2baaf4122f  | 468 days 12 hrs ago  | ■ Harvest finance: PS 🚨 | IN  | O obstacker.eth (C)      | 7.217786699       | FARM Reward (FARM)   |
|   | 0x34227b98c1d48cf7d  | 468 days 12 hrs ago  | 🖹 0x184f3F6fE784B3 🗗    | IN  | O obstacker.eth          | 0.155400264       | Governance 0 (gOHM)  |
|   | 0x34227b98c1d48cf7d  | 468 days 12 hrs ago  | O obstacker.eth C       | OUT | 🖹 0x184f3F6fE784B3 🗗     | 7.260504589       | Staked Olymp (sOHM)  |
|   | 0xd0aa75d3f613b03f0  | 476 days 22 mins ago | P Uniswap V3: FREE 4 Q  | IN  | O obstacker.eth          | 136,201.465068251 | Ross Ulbrich (FREE)  |
|   | 0xf0eb70d891b39b90f  | 476 days 24 mins ago | obstacker.eth           | DUT | CoW Protocol: GPv2Se     | 604.30028785      | Notional (NOTE)      |
|   | 0x07b3ab806adc9ecf8  | 476 days 17 hrs ago  | Disperse.app (          | IN  | O obstacker.eth          | 163,599.2         | Ross Ulbrich (FREE)  |
|   | 0x7d8156071fa0db4ca  | 485 days 17 hrs ago  | O obstacker.eth (       | DUT | 🖹 0x74de5d94016631 🗗     | 357.779425025     | Route (ROUTE)        |
|   | 0x03dcf9392d92963c2  | 486 days 23 hrs ago  | ♦ obstacker.eth         | OUT | Avalanche: Old Bridge 🚨  | 0.25              | Wrapped Ethe (WETH)  |
| ) | 0x6860479a16763343   | 486 days 23 hrs ago  | O obstacker.eth         | DUT | ■ Uniswap V3: NOIA 🗗     | 6,597.845688112   | NOIA Token (NOIA)    |
|   | 0x427e3a4869287e15   | 491 days 19 hrs ago  | ♦ obstacker.eth         | DUT | ☐ Uniswap V2: INXT [☐    | 76.9              | Internxt (INXT)      |
| ) | 0xd7e693e41900f9d48  | 495 days 4 hrs ago   | ♦ obstacker.eth         | DUT | ☐ Uniswap V3: INXT  ☐    | 160               | Internxt (INXT)      |
|   | 0x06bff4de76339702d  | 498 days 15 hrs ago  | () obstacker.eth (      | DUT | Multichain: Fantom Bri ( | 0.808769271       | Wrapped Ethe (WETH)  |

[ Download: CSV Export & ]

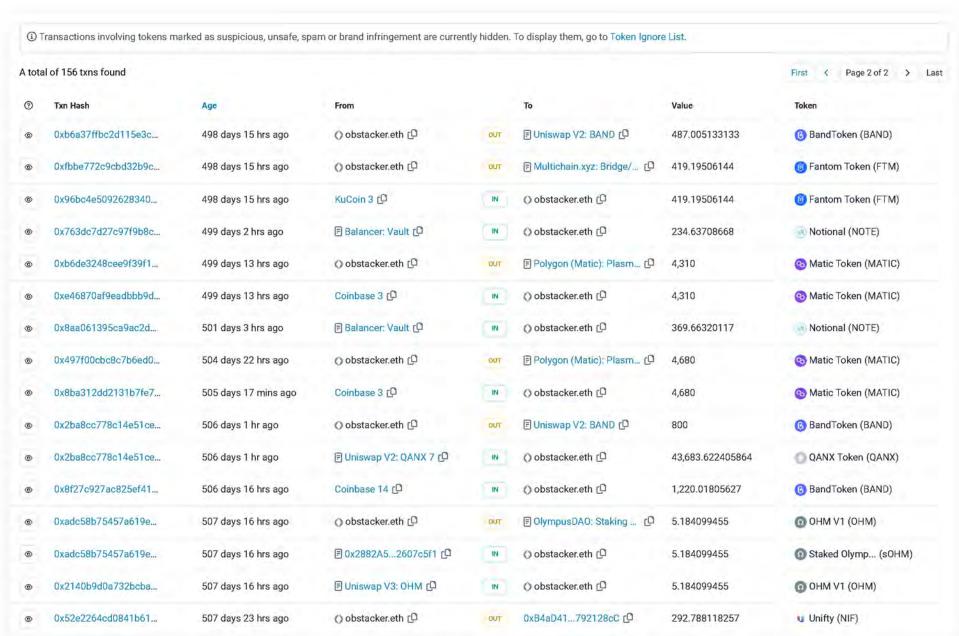
First < Page 1 of 2 > Last

Show: 100

Records

#### Token Transfers (ERC-20)

For 0xAE13245d7ab6621b8583F5a734F8F8728dE4Dcd1



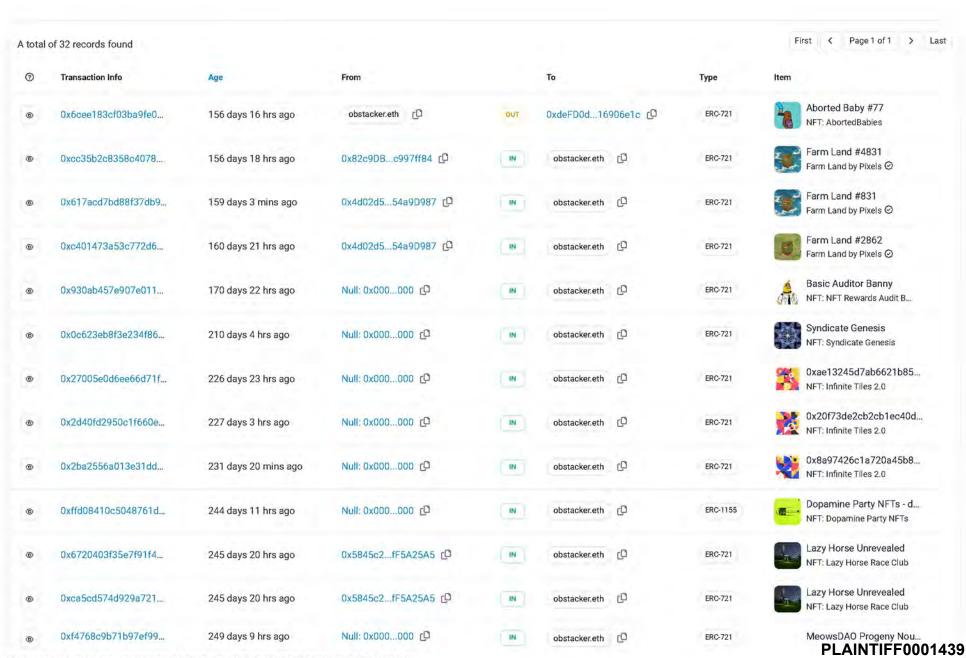
| 3, 2:49  | РМ Са                | ase 1:23-cv-20727-RKA | Document 106-31         |     | readsen, Enles Ban Docket ( | 06/09/2023 Pa   | age 26 of                |
|----------|----------------------|-----------------------|-------------------------|-----|-----------------------------|-----------------|--------------------------|
| @        | Txn Hash             | Age                   | From                    | 39  | То                          | Value           | Token                    |
| 0        | 0x79949592914d9497   | . 849 days 17 hrs ago | ☐ Uniswap V2: SFI 18 ☐  | IN  | O obstacker.eth [D          | 0.10395626      | Spice (SFI)              |
| 0        | 0x2b29600f97be400ff  | 850 days 22 hrs ago   | O obstacker.eth         | OUT | ■ Uniswap V2: UNI 6 🗗       | 16.360424389    | Uniswap (UNI)            |
| <b>®</b> | 0x2b29600f97be400ff  | 850 days 22 hrs ago   | ☐ Uniswap V2: UNI 6 🗗   | IN. | O obstacker.eth             | 0.098769271     | Wrapped Ethe (WETH)      |
| 0        | 0xe065248c9049c171   | 870 days 4 hrs ago    | ■ Uniswap V2: BAND 🗗    | IN  | () obstacker.eth [C]        | 166.987076863   | BandToken (BAND)         |
| <b>®</b> | 0xe065248c9049c171   | 870 days 4 hrs ago    | O obstacker.eth         | OUT | ☐ Uniswap V2: USDT □ ☐      | 1,000           | ▼ Tether USD (USDT)      |
| 0        | 0x86eda07bbd29c2ae   | 870 days 5 hrs ago    | Nexo 2 ₾                | IN  | () obstacker.eth [          | 1,000           | ▼ Tether USD (USDT)      |
| 0        | 0xcf63e9885d30b7d15. | 879 days 4 hrs ago    | O obstacker.eth         | OUT | 0x20262461D58a4E С          | 998.741769      | (S) USD Coin (USDC)      |
| 0        | 0x13d498fd9cf8f48e9  | 880 days 3 hrs ago    | O obstacker.eth         | DUT | 🗐 Uniswap V2: USDC-US 🔼     | 1,000           | ▼ Tether USD (USDT)      |
| <b>9</b> | 0x13d498fd9cf8f48e9  | 880 days 3 hrs ago    | ☐ Unīswap V2: USDC-US 🗘 | IN  | () obstacker.eth [          | 998.741769      | ( USD Coin (USDC)        |
| 0        | 0x87dcc65f5293ae1b4. | 880 days 3 hrs ago    | O obstacker.eth         | OUT | F Harvest finance: PS       | 4.263622823     | ₹ FARM Reward (FARM)     |
| 0        | 0x4c0bc4f99dabe3983. | 880 days 4 hrs ago    | ■ Uniswap V2: FARM-US   | IN  | O obstacker.eth             | 4.263622823     | ≥ FARM Reward (FARM)     |
| 0        | 0x4c0bc4f99dabe3983. | 880 days 4 hrs ago    | O obstacker.eth         | OUT | ■ Uniswap V2: USDC-US C     | 600             | ▼ Tether USD (USDT)      |
| 0        | 0x1b588262e8f7f38a8  | . 880 days 4 hrs ago  | Nexo 2 ☐                | IN  | () obstacker.eth [          | 1,600           | ▼ Tether USD (USDT)      |
| 0        | 0x7d47bea2bd2c13eb   | 880 days 4 hrs ago    | P Uniswap V2: UNI 6 ☐   | IN  | () obstacker.eth [          | 16.360424389    | a Uniswap (UNI)          |
| 0        | 0x62c62d8b731437f20. | 1699 days 1 hr ago    | Null: 0x000000 ₾        | IN  | O obstacker.eth             | 1,177           | Dark Winds F (DW1STR)    |
| 0        | 0x4cec0e2f8208962f1  | . 1699 days 2 hrs ago | Null: 0x000000 戊◘       | IN  | O obstacker.eth             | 1,176           | ark Winds F (DW1STR)     |
| 0        | 0xa5e6e86dae0b0748   | 1879 days 15 hrs ago  | ∃IDEX CO                | IN  | () obstacker.eth [          | 2,504.412935793 | 🔷 Lamden Tau (TAU)       |
| how:     | 100 Records          |                       |                         |     |                             |                 | First 〈 Page 2 of 2 〉 La |

[ Download: CSV Export 4 ]

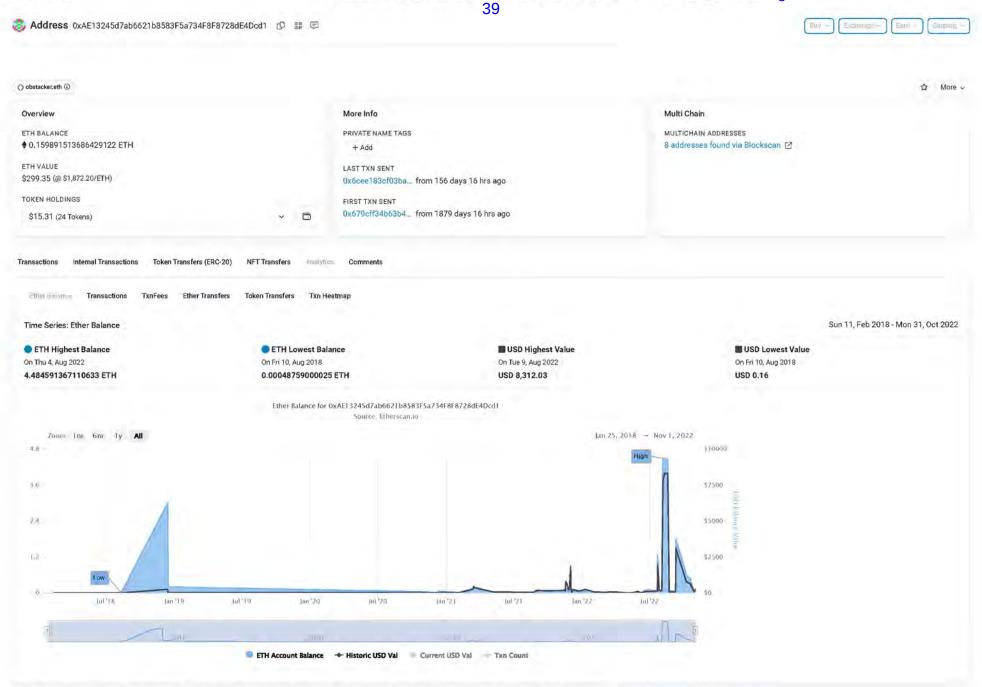
## **NFT Transfers**

#### **NFT Transfers**

For 0xAE13245d7ab6621b8583F5a734F8F8728dE4Dcd1



# Analytics

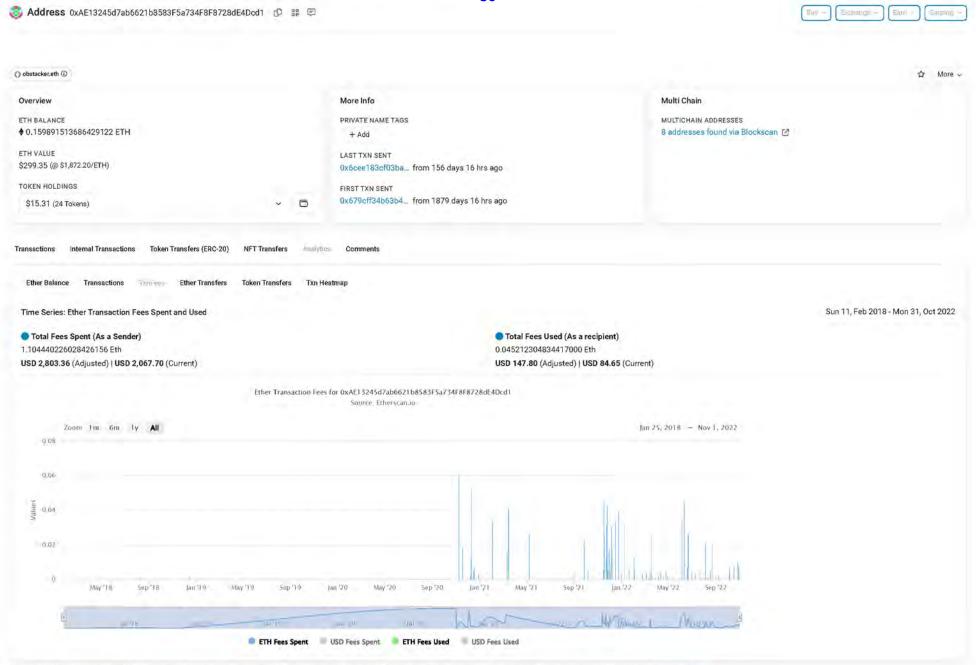


🌣 A wallet address is a publicly available address that allows its owner to receive funds from another party. To access the funds in an address, you must have its private key. Learn more about addresses in our Knowledge Base.

39 O obstacker.eth (1) · More v More Info Multi Chain Overview MULTICHAIN ADDRESSES PRIVATE NAME TAGS ETH BALANCE ♦ 0.159891513686429122 ETH 8 addresses found via Blockscan M + Add ETH VALUE LAST TXN SENT \$299.35 (@ \$1,872.20/ETH) 0x6cee183cf03ba... from 156 days 16 hrs ago TOKEN HOLDINGS 0x679cff34b63b4... from 1879 days 16 hrs ago \$15.31 (24 Tokens) 0 Internal Transactions Token Transfers (ERC-20) NFT Transfers Transactions Ether Balance Ether Transfers Token Transfers Txn Heatmap TxnFees Time Series: Ethereum Transactions Sun 11, Feb 2018 - Mon 31, Oct 2022 Ether Transactions for 0xAE13245d7ab6621b8583F5a734F8F8728dE4Dcd1 Source: Etherscan.io Zoom Im 6m ly All Jan 25, 2018 - Nov 1, 2022 May '19 Sep '19 Jan '20 May '20 Sep 20 Jan '21 May \*21 Sep '21 Jan=22 May '22 Ethereum Transactions Unique Outgoing Address Unique incoming Address

<sup>🌣</sup> A wallet address is a publicly available address that allows its owner to receive funds from another party. To access the funds in an address, you must have its private key. Learn more about addresses in our Knowledge Base.

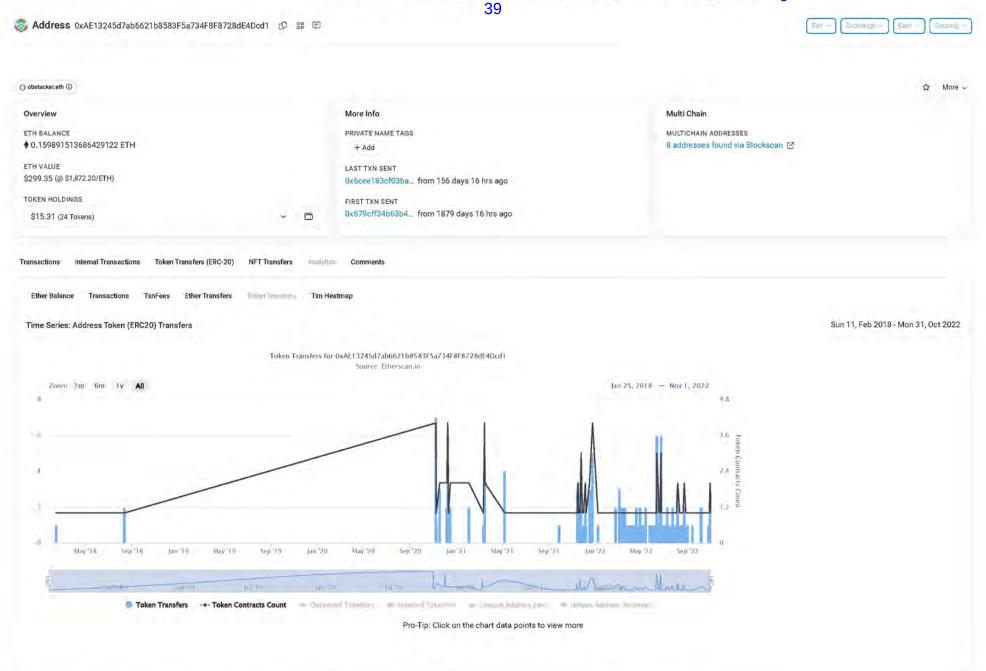
39



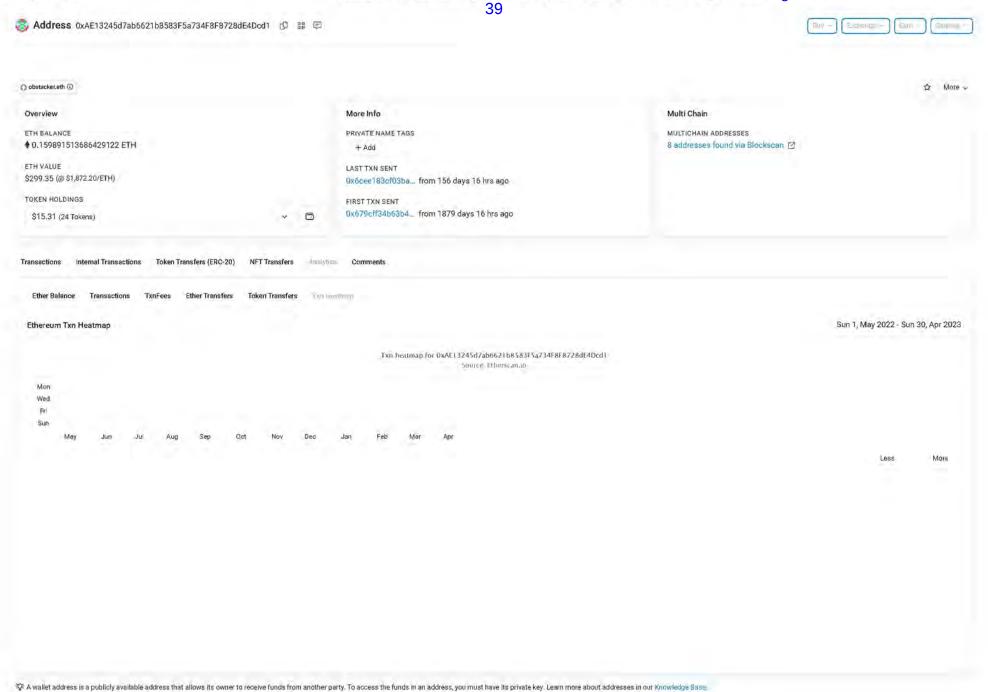
🔯 A wallet address is a publicly available address that allows its owner to receive funds from another party. To access the funds in an address, you must have its private key. Learn more about addresses in our Knowledge Base.

39 🐉 Address 0xAE13245d7ab6621b8583F5a734F8F8728dE4Dcd1 🗗 🔡 🗐 O obstacker.eth (1) · More v More Info Multi Chain Overview MULTICHAIN ADDRESSES ETH BALANCE PRIVATE NAME TAGS ♦ 0.159891513686429122 ETH 8 addresses found via Blockscan 🗹 ETH VALUE LAST TXN SENT \$299.35 (@ \$1,872.20/ETH) 0x6cee183cf03ba... from 156 days 16 hrs ago TOKEN HOLDINGS 0x679cff34b63b4... from 1879 days 16 hrs ago \$15.31 (24 Tokens) 0 Internal Transactions Token Transfers (ERC-20) NFT Transfers Transactions Ether Balance Token Transfers Txn Heatmap Transactions TxnFees Ether Immelem Time Series: Ether Transfers Sun 11, Feb 2018 - Mon 31, Oct 2022 Ether Transfers for 0xAE13245d7ab6621b8583F5a734F8F8728dE4Dcd1 Source: Etherscan.io-Zoom Im 6m ly All Jan 25, 2018 - Nov 1, 2022 Sen 118 Jan '21 May '21 Sep '21. fan '22 May 22 Sep 122

🌣 A wallet address is a publicly available address that allows its owner to receive funds from another party. To access the funds in an address, you must have its private key. Learn more about addresses in our Knowledge Base.



🔯 A wallet address is a publicly available address that allows its owner to receive funds from another party. To access the funds in an address, you must have its private key. Learn more about addresses in our Knowledge Base



## **Comments**



